

**RESOLUTION AUTHORIZING THE PERSON TO
PERSON TRANSFER OF LIQUOR LICENSE NO. 1215-33-019-003**

The Hearth of North Brunswick, Inc.

WHEREAS, an application has been made by LaBebe, Inc. to permit the Person to Person Transfer of Plenary Retail Consumption License No. 1215-33-019-003 heretofore issued by the Township Council of North Brunswick to The Hearth of North Brunswick, 2150 Route 130 North, North Brunswick, NJ 08902; and

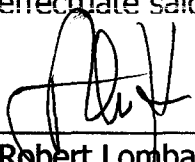
WHEREAS, evidence of payment of all required fees has been submitted to the Municipal Clerk of the Township of North Brunswick; and

WHEREAS, all required proof of publication of the notice of said transfer having been filed with the Clerk of the Township of North Brunswick and no meritorious objections having been received in response thereto; and

WHEREAS, all required disclosures have been made,

NOW, THEREFORE, BE IT RESOLVED on this 4th day of September, 2012, by the Township Council of North Brunswick that Plenary Retail Consumption License #1215-33-019-003 hereto issued by the Township Council to The Hearth Of North Brunswick, Inc., 2150 Route 130 North, North Brunswick, New Jersey, be and the same is hereby transferred to LaBebe Inc., the said Corporation having complied with the statute in such cases made and provided,

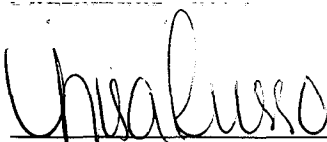
BE IT FURTHER RESOLVED that the Clerk of the Township of North Brunswick is authorized and directed to execute any and all documents necessary to effectuate said transfer.



Robert Lombard
Business Administrator

Ronald H. Gordon, Esq.
certified as to form

I do hereby certify the foregoing as a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on the 4th day of September, 2012.



Lisa Russo
Municipal Clerk

C. C. Patton
Hearth file
LaBebe file
A. Campisano
Div. of ABC